

	Approved Minutes of the Executive Committee Tuesday, May 14, 2019 – 5:00 pm Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. Vice-Chair Ron Benish called the May 14, 2019 Executive Committee to order at 5:00 p.m.	
2	Roll Call. Present at roll call: Sups. Ron Benish, Dave Gollon (arrive at 5:07 p.m.) Judy Lindholm, Jeremy Meek, Dan Nankee and Curt Peterson. Excused: Chair John Meyers Others present: Sups. Steve Deal, and Bruce Haag; Matt Allen, Larry Bierke, and Roxie Hamilton.	
3	Approve the agenda for this May 14, 2019 meeting. Motion by Sup. Peterson seconded by Sup. Lindholm to approve the agenda for the May 14, 2019 Executive Committee. Motion Carried.	
4	Approve the minutes of the March 12, 2019 meeting. Motion by Sup. Lindholm seconded by Sup. Peterson to approve the minutes of the March 12, 2019 Executive Committee meeting. Motion Carried.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Sup. Peterson would like to add financing of capital projects to next month's agenda. Sup. Benish would like to suggest adding to a future agenda a resolution to present to the Wisconsin County Association to support increasing the Medicaid rates for skilled facilities.	
6	Consider a posthumous Commendation Resolution for Larry Nelson. Motion by Sup. Lindholm seconded by Sup. Peterson to approve and forward to the County Board the posthumous Commendation Resolution for Larry Nelson. Motion Carried.	
7	Consider the Resolution Supporting Appointment for Iowa County District Attorney. Motion by Sup. Nankee seconded by Sup. Lindholm to approve and forward to the County Board the resolution Supporting Appointment for Iowa County District Attorney. Discussion followed. Motion Carried.	
8	Consider the Resolution Recommending 2019 Budget Amendment to Transfer Funds from the General Fund to the Corporation Counsel Budget. Committee discussed the resolution and the budget impact. Motion by Sup. Peterson seconded by Sup. Gollon to postpone the Resolution Recommending 2019 Budget Amendment to Transfer Funds from the General Fund to the Corporation Counsel Budget to a later date determined by the County Administrator. Motion Carried.	
9	Update on the ATC line proceedings and consideration of supporting testimony of DALC witnesses. Matt Allen gave an overview and informed the committee that he would like to present a summary to the County Board on the proceedings and have the County Board consider supporting testimony of DALC (i.e. Driftless Area Land Conservancy) witnesses.	

10	Consider the proposed Iowa County Policy 320 Fraud Assessment and Response. Motion by Sup. Lindholm seconded by Sup. Meek to approve and recommend to the County Board the Iowa County Policy 320 Fraud Assessment and Response. Motion Carried.
11	Update on the Capital Expense spending from 2018 and 2019. The committee discussed the document included in the packet and would like this added to the next committee meeting for further discussion.
12	Preliminary Financial Reports for the period ending December 31, 2018. The Committee discussed the report that was included in the packet.
13	Chair's report. None.
14	Motion to convene in closed session pursuant to section 19.85(l)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discussion of specific properties as potential land purchases and possible option thereof) Motion by Sup. Nankee seconded by Lindholm at 5:42 p.m. to convene in closed session pursuant to section 19.85(l)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discussion of specific properties as potential land purchases and possible option thereof) included in the close session were all committee members present along with Sups Deal and Haag; Larry Bierke and Roxie Hamilton. Motion Carried with 6 yes and 0 no.
15	Motion to return to open session. Motion by Sup. Peterson seconded by Sup. Lindholm to return to open session at 6:12 p.m. Motion Carried.
16	Possible action on closed session item. Motion by Sup. Lindholm seconded by Sup. Nankee to forward to the County Board the purchase of the property with the recommendation to purchase between 21 acres up to 25 acres for future development contingent upon clarification from the realtor. Motion Carried with Sup. Meek voting no.
17	Set date and time for next meeting. (6/11/19) The next meeting is scheduled for June 11, 2019 at 5:00 p.m.
18	Adjournment. Motion by Sup. Nankee seconded by Sup. Peterson to adjourn at 6:16 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 5/15/2019	